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### Faculty Assembly Minutes, 2-3-16

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## MINUTES

Faculty Assembly  
Wednesday, February 3, 2016  
Bazarsky Auditorium

Quorum Count: **63**

I. Approval of Minutes of Faculty Assembly Meeting of December 2, 2015:

Tony LoPresti proposes three corrections to the minutes. Assembly votes.

Yes (83%)    No (8%)    Abstain (9%)

The minutes passed.

II. Treasurer's Report: Dr. Emily Colbert Cairns \$1,469

III. Scheduled Announcements:

- Dr. Michael Caruolo, Director of Safety and Security/Active Shooter & Intruder training
- Mr. John Rok, Introduction of Director of Athletics, Dr. Jody Mooradian
- Dr. Timothy Neary, Nominations & Elections
- Dr. Sami Nassim, Director of Multicultural Programs/Multicultural Week
- Dr. Scott C. Zeeman, Provost
- Dr. Troy Catterson, Appt. of Dr. Peter Colosi, new Adjunct Liaison

IV. Curriculum Committee: Dr. Madeleine Esch, notifications and 1 motion

- Notification of approved proposals
- Notification of withdrawn proposal

Motion: The Curriculum Committee moves that the Faculty Assembly endorse the proposal to add ART074 as a requirement for the studio art major.

Yes (92%)    No (5%)    Abstain (3%)

The motion passed.

V. Evaluations Process Committee Update from Don St. Jean, Chair

See today's Powerpoint for details about original eight-step process. The committee is currently identifying which administrators to evaluate and who receives that information.

Question: If faculty assembly has no purview over administrative appointments, how does this affect the role of EPC?

Question: Can the EC clarify why FA has no purview over admin appointments?

## MINUTES

Answer: (James L. Yarnall): FA doesn't have purview over admin appointments (as informed by the provost) but does have the opportunity for dialogue about these appointments.

Question: The process only worked for 2-3 years. Is the goal to streamline the process? Ultimately, is EPC serving a purpose?

Answer (Don St. Jean): EPC is working on establishing its new role, including making a more efficient process than the last in place. Its role is and always has been advisory.

Comments about the efficiency of EPC: It has changed from the original, convoluted process—which was not meant to be convoluted but dialogic. It was begun when there were only three admin appointments. The process has evolved from the original eight-steps to three steps when Chad Raymond was chair (2011).

Comments about role of EPC: General agreement that the process is important, but could be streamlined and expanded to evaluate the new academic affairs structure (to give feedback on all deans) and the president.

### VI. Other Business/Unscheduled Announcements

- None

Adjournment: **4:16**